

CHAPTER XVI.

AN ACT TO AMEND TITLE ONE OF CHAPTER THIRTY-FOUR OF THE GENERAL STATUTES OF THE STATE OF MINNESOTA, THE SAME BEING TITLE ONE OF CHAPTER SEVENTEEN OF STATUTES AT LARGE, RELATING TO CORPORATIONS.

Be it enacted by the Legislature of the State of Minnesota :

SECTION 1. That title one of chapter thirty-four of the general statutes of the state of Minnesota be and the same is hereby amended by adding at the end thereof the following new section :

Sec. 45. Any corporation heretofore or hereafter organized for the purpose of developing or improving the water power on any of the water courses of this state, and applying the same to manufacturing purposes, and whose articles of association conform to the provisions of section three of this title, may obtain the right to overflow, drain, or otherwise use, enjoy or damage, by reason of any dam, lock, sluice, waste gate or other erection necessary for the convenient prosecution of their enterprise, all or any lands, rights, easements or other property damaged thereby, by proceeding as in this title provided.

Rights of corporations organized for the purpose of developing water power.

SEC. 2. This act shall take effect and be in force from and after its passage.

When act to take effect.

Approved March 5, 1875.

CHAPTER XVII.

AN ACT TO AMEND SECTION THREE OF CHAPTER ELEVEN OF THE SESSION LAWS OF EIGHTEEN HUNDRED AND SEVENTY-THREE, RELATING TO MANUFACTURING CORPORATIONS.

Be it enacted by the Legislature of the State of Minnesota :

SECTION 1. That section three of chapter eleven of the session laws of eighteen hundred and seventy-three be amended by adding thereto the following words: *Provided*, That such

Articles of association, how amended.

articles of association may be amended in any respect which might have been lawfully made a part of such original articles, at any meetings of such stockholders by a majority vote of all the shares of stock represented in such corporation, upon giving notice of a meeting of such stockholders, to be held for the purpose of making such change, in the same manner as provided in section four of this act for the first meeting of the corporation, except that notice of change shall not be waived as therein provided. Proof of the publication of such notice and change made by filing the affidavit of the publisher and a certified copy of the proceedings making such change, shall be filed in the office of the secretary of state in the same manner as provided for the filing of the articles of incorporation of such association therein.

SEC. 2. This act shall take effect and be in force from and after its passage.

Approved February 12, 1875.

When act to
take effect.

CHAPTER XVIII.

AN ACT TO AMEND SECTION TEN OF CHAPTER ELEVEN OF THE GENERAL LAWS OF MINNESOTA FOR EIGHTEEN HUNDRED AND SEVENTY-THREE, RELATING TO MANUFACTURING CORPORATIONS.

Be it enacted by the Legislature of the State of Minnesota:

SECTION 1. Section ten of chapter eleven of the general laws of Minnesota is hereby amended so as to read as follows, viz.: A majority of the directors of every such corporation convened according to the by-laws, shall constitute a quorum for the transaction of business. And a majority of the stockholders present, or represented by proxy at any legal meeting, when a majority of the stock of such corporation is so represented at the meeting, shall be capable of transacting the business of that meeting; and at all meetings of such stockholders, each share shall entitle the holder thereof, or his representative, to one vote.

What to consti-
tute a quorum
for the transac-
tion of busi-
ness.

SEC. 2. This act shall take effect and be in force from and after its passage.

Approved March 1st, 1875.

When act to
take effect.